

## REGION 9 BOARD OF EDUCATION

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## Regular Meeting Agenda

Region 9 Board of Education Joel Barlow High School Library Media Center Tuesday, February 24, 2015 7:00 p.m.

Christopher Hocker, Chairperson

Vance Hancock, Vice Chairperson

Catherine Gombos, Secretary

Mark Lewis, Treasurer

Carolyn Colangelo Mike D'Agostino **Todd Johnston** Walter King

Bernard A. Josefsberg, Ed.D., Superintendent of Schools

- I. Call to Order
- II. Student Comment
- III. Approval of January 20, 2015 Regular Board Meeting Minutes
- IV. **Public Comment**
- V. **Board Member Comment**
- VI. Discussion and Possible Action
  - A. Capital Request Boiler Replacement
  - B. 2015-2016 Operating Budget
  - C. Policy Review Second Reading
    - i. Policy 3542.33: Food Sales Other than National School Lunch Program
    - ii. Policy 6142.101: School Nutrition and Physical Activity (Student Wellness)
  - D. Appropriation and Borrowing Authorization for Partial Roof Replacement
- VII. Reports
  - A. Administrative Reports
  - B. Board of Education Committee Reports
- VIII. Public Comment
- IX. **Board Member Comment**
- X. Adjournment

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